



James A. Walsh
Co-Chair

Gregory P. Peterson
Commissioner

Todd D. Valentine
Co-Executive Director

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Douglas A. Kellner
Co-Chair

Evelyn J. Aquila
Commissioner

Robert A. Brehm
Co-Executive Director

NOTICE

**Board of Commissioners Meeting
Thursday, July 28, 2011, 12:00 p.m.
State Board Offices, 4th Floor
40 Steuben Street
Albany, New York**

AGENDA

- I. Minutes of June 13, 2011
- II. Unit Updates:
 - Executive: Robert Brehm and Todd Valentine
 - Legal: Kim Galvin
 - Election Operations: Anna Svizzero
 - Update on Voting System Certification Findings*
 - Update on Ballot Redesign and Usability Project*
 - NVRA/PIO: John Conklin
 - Campaign Finance: Elizabeth Hogan
 - ITU: George Stanton
- III. Old Business
- IV. New Business
 - A. VOTE on petition rulings – *(Kim Galvin and Paul Collins)*
 - Any prima facie matters
 - Rulings on objections
 - Determinations without hearings
 - Determinations that had a hearing
 - B. VOTE of Resolution to Adopt Amendment of 6214.0 Title 9 NYCRR
(Liz Hogan and Bill McCann)
 - C. DISCUSS Letter from NYC re: Closing Out Campaigns with Large Debts.
(Liz Hogan and Bill McCann)

Board meetings are open to the public. For additional information, contact John Conklin or Tom Connolly (518) 474-1953.